## Budget Committee March 9, 2023 4:00 PM Courtroom 100E

## **Members**

Mike Chambers Warren Hurst Ronnie Whaley Kent Woods Gary Cole Fred Atchley Bryan Delius

## **Others**

Sevier County Mayor Larry Waters Sevier County Vice Mayor Bryan McCarter Sevier County Asst. County Mayor/SR Director Finance & Administration Brooke Huffaker Sevier County Fire Administrator David Puckett Sevier County Fire Marshall Josh Tucker Sevier County Director of Grants and Special Projects Andrew Temple Sevier County Director of Information Services Robert Grover Sevier County Director EMA Joe Ayers Commissioner Chuck Godfrey Commissioner Ray Ogle Commissioner Carroll Rauhuff

Commissioner Atchley called the meeting to order at 4:00 PM

Mayor Waters called on Fire Administrator Puckett for an update on the merger with Sevier County Volunteer Fire Department and Fire Code. Fire Administrator Puckett infomed the Committee that the merger would be completed at 3:00 PM on Friday, March 10, 2023. Fire Administrator Puckett also informed the Committee on the updates to the Fire Codes.

Mayor Waters and Vice Mayor McCarter updated Committee on Mayor's Office Organizational Changes.

Mayor Waters presented Resolution 2023-03-XX: Appropriate Funds to Purchase Building and Land Parcel 062 069.07. Commissioner Delius made a motion to approve. Commissioner Chambers seconded the motion. Motion passed with six (6) "yes" votes and one (1) abstain.

Mayor Waters called on Vice Mayor McCarter and Assistant Mayor Huffaker to present Resolution 2023-03-XX: To Approve Termination of Certain Interest Rate SWAP Agreements of the Public Building Authority of Sevier County, Tennessee Relating to Certain Of Its Bonds, The Proceeds of Which Were Loaned to the County. Commissioner Hurst made a motion to approve. Commissioner Cole seconded the motion. Motion passed unamiounsly.

## Budget Committee March 9, 2023 4:00 PM Courtroom 100E

Mayor Waters updated Committee on IMEG Contract Extension. Angela Atchely, Senior Direct of Tourism and Marketing requested the contract be renewed for one (1) year.

Mayor Waters updated Committee on lawsuite with timeshare company. Sevier County has filled for an appeal from the Chancery Court ruling and the case will be heard by the Court of Appeals.

Mayor Waters updated Committee on meeting with Comptrollers Office concerning designation of rental cabins.

Commissioner Whaley made a motion to adjourn, and Commissioner Cole seconded the motion. The meeting adjourned at 4:50 PM.